

CITY OF SOUTH PASADENA MOBILITY AND TRANSPORTATION INFRASTRUCTURE COMMISSION REGULAR MEETING AGENDA

Council Chamber 1424 Mission Street, South Pasadena, CA 91030 June 21, 2022 at 6:30 p.m.

IN-PERSON HYBRID

South Pasadena Mobility and Transportation Infrastructure Commission Statement of Civility As your elected governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Government Code Section 54953, subdivision (e) (3), meetings of the Mobility and Transportation Infrastructure Commission (MTIC) for June 21, 2022, will be conducted remotely and held by video conference.

The in-person/virtual hybrid meetings will maintain transparency and public access while protecting the health and safety of the public. Members of the public have the option to participate in-person or via Zoom using the following link:

Mobility and Transportation Infrastructure Commission Zoom Meeting Information Meeting ID: 837 9998 5269 Passcode: 786303

1. Go to the Zoom website, https://zoom.us/join and enter the Zoom Meeting information accordingly; or

2. Click on the following unique Zoom meeting link:

https://us02web.zoom.us/j/83799985269?pwd=RW5oRUJ5bVV2UDEzbS9VWXZpQ1cyQT0 9

_ or

3. You may listen to the meeting by calling: +1-669-900-6833 and entering the Zoom Meeting ID and Passcode when prompted to do so.

For additional Zoom assistance with telephone audio, you may find your local number at: <u>https://us02web.zoom.us/u/ky9n7bhtz</u>

PUBLIC COMMENT AND SUGGESTIONS (Public Comments are limited to 3 minutes)

The MTIC welcomes public input. If you would like to comment on this agenda item, members of the public may participate by means of one of the following options:

Option 1: Participants will be able to "raise their hand" using the Zoom icon during the meeting, and they will have their microphone un-muted during the comment portion of the agenda to speak for up to 3 minutes; or

Option 2: Email public comment(s) to: <u>mticpubliccomments@southpasadenaca.gov</u>. **Public Comments received in writing will not be read aloud at the meeting, but will be part of the meeting record.** Written Public Comments will be uploaded online for public viewing under Additional Documents. There is no word limit on emailed Public Comment(s). Please make sure to indicate: 1) your name (optional), and 2) what agenda item you are submitting public comment on, and/or 3) Submit by no later than 12:00pm., on Tuesday, June 21, 2022.

CALL TO ORDER:	Chair Fisher	
ROLL CALL:	Commissioners: Lawrence Abelson, Eric Dunlap, John Fisher, and Kimberley Hughes	
CITY COUNCIL LIAISON:	Councilmember Jon Primuth	
STAFF PRESENT:	Ted Gerber, Public Works Director and Leaonna DeWitt, Public Works Assistant	
PLEDGE OF ALLEGIANCE:	Commissioner Abelson	
PUBLIC COMMENT		

1. Public Comment – General

INFORMATION REPORTS

2. Project Status Update – PWD Gerber

3. Review Commissioner Congress Presentation

4. Review List of Street Resurfacing Projects

ACTION / DISCUSSION

- 5. Approval of Minutes of the Regular Mobility and Transportation Infrastructure Commission Meeting on May 17, 2022
- 6. Annual Report & Fiscal Year 2022-2023 Work Plan

COMMUNICATIONS

7. City Council Liaison Communications

8. Commissioner Communications

9. Staff Liaison Communications

ADJOURNMENT

FUTURE MOBILITY AND TRANSPORTATION INFRASTRUCTURE COMMISSION MEETINGS

July 19, 2022 August 16, 2022 September 20, 2022

Council Chamber Council Chamber Council Chamber

6:30 p.m. 6:30 p.m. 6:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

Commission Meeting agenda packets are available online at the City website: <u>https://www.southpasadenaca.gov/government/boards-commissions/mobility-and-transportation-infrastructure-commission</u>

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

 06/16/22
 /s/

 Date
 Leaonna DeWitt

 Public Works Assistant

ITEM 2 Project Status Update



Mobility and Transportation Infrastructure Commission Agenda Report

DATE:	June 21, 2022
FROM:	H. Ted Gerber, Director of Public Works
SUBJECT:	Project Status Update

Recommendation

It is recommended that the Commission receive and file an update on the status of projects related to the City's mobility and transportation infrastructure.

Information

Public Works projects are generally divided into two areas: (1) Capital Improvement Program (CIP) projects and (2) routine or special Operations & Maintenance (O&M) projects. Ongoing or planned projects related to mobility and transportation infrastructure in both of these areas, along with their recent status, are listed in the tables below.

Capital Improvement Program (CIP) Projects	Project Status	
Arroyo Seco Golf Course & Driving Range Pole and Netting Removal & Replacement	<u>Updated Status</u> This is not a mobility project; however, the work affects mobility concerns related to the Arroyo Seco Bicycle & Pedestrian Trail. The installation of new netting and support poles along the Driving Range is complete, and no further closures of the trail are necessary. The project will be removed from this list.	
Fair Oaks Traffic Signal Improvements Project	<u>Updated Status</u> This project installs fiber optic cable and devices along Fair Oaks, Huntington Drive, and Fremont Avenue, as well as a Traffic Management Center (TMC) at City Hall and Public Works offices at the Garfield Water Distribution Facility (WDF). The equipment recall has been resolved and the installation of detection devices is near complete. Short-term traffic signal shutdowns were required. The Traffic Management Center computer equipment has been installed and staff will be receiving system operational training in June.	

Project Status Update June 21, 2022 Page 2 of 6

Capital Improvement Program (CIP) Projects	Project Status	
Mission and Fremont Rectangular Rapid	<u>Updated Status</u> This project installs Rectangular Rapid Flashing Beacons (RRFBs) at Fremont Avenue and Lyndon Street, Mission Street and Diamond Avenue, and Mission Street and Fairview Avenue.	
Flashing Beacons	The designer has completed the project plans. The project specifications require revisions, before the project can be bid for construction – which is expected to occur in Summer 2022.	
Street Improvements	Updated Status The existing consultant contact for the Fiscal Year 2019-2020 street improvements has been amended to recommence design work. On June 15 th , Council approved a resolution to commit State Road Maintenance and Rehabilitation Account (RMRA) funding to the existing selection of streets from MTIC. Staff is providing a status of street improvement projects to MTIC in tonight's agenda.	
Measure M Project Funding Requests	<u>Updated Status</u> The modified project list was approved at the May 18 th Council Meeting, submitted to the Arroyo Verdugo Committee Technical Advisory Committee the following day, and then submitted to the Arroyo Verdugo Committee Joint Powers Authority (AVCJPA) – which approved the list. Staff will work with the AVCJPA to support the submission of project to Metro for final funding approval. Upon submittal and approval by Metro, the programmed projects will be represented as separate line items in this list. A discussion on the project recommendation for the 2023 submittal is included in the proposed Fiscal Year 2022-2023 MTIC Work Plan.	
Columbia Avenue Striping & Signal Improvements	<u>Updated Status</u> A Measure M Multi-Subregional Program (MSP) project funding request is being submitted to Metro, having been approved by Council and the AVCJPA. Both South Pasadena and Pasadena are in general agreement on the striping configuration, and a conceptual drawing for the Fremont/Pasadena intersection has been provided to Pasadena. In May, the City of Pasadena included this concept into their freeway relinquishment process, as Pasadena's proposed funding source is Measure R Mobility Improvement Project (MIP) funds. Pasadena is presently working with a consultant to develop MIP recommendations for their City Council and Metro. Striping improvements to the Northwest corner of Columbia Avenue at Orange Grove Boulevard may be implemented earlier as an O&M project.	

Project Status Update June 21, 2022 Page 3 of 6

Capital Improvement Program (CIP) Projects	Project Status	
Fremont/Huntington Mobility Active Transportation Project	No Change from May Status Staff is working with Metro to make minor adjustments to the grant funding agreement, primarily the schedule of expenditures. Once this process is complete, staff will complete solicitation for the initial phase of the project.	
City of Pasadena 'Stub' Relinquishment & Transitional Project Development	Updated Status Caltrans is preparing a Relinquishment Approval Report for the June 2022 meeting of the California Transportation Commission (CTC). Once the meeting materials are posted on the CTC website, Staff will evaluate a next step, including facilitating City support for the relinquishment initiative. Staff is collaborating with the City of Pasadena to ensure South Pasadena stakeholders are involved in the discussion of conceptual designs related to 'stub' transitional projects, which will be compiled later this year.	
Sidewalks Replacement & ADA Ramps Upgrades	No Change from May Status On April 20 th , staff brought an item to Council to program Community Development Block Grant (CDBG) program funds towards sidewalk replacement & ADA ramps upgrades, which was approved. Existing funding is planned for up to twelve (12) intersection improvements along Meridian Avenue. Newly allocated funding is proposed for improvements in the Raymond Hill area. Total funding that has been allocated over fiscal years 2021-2022 and 2022-2023 is approximately \$300,000.	
North-South Corridor Intelligent Transportation Systems (ITS) Deployment Project	<u>No Change from May Status</u> Staff is working with the design consultant to make minor refinements to the scope of work, and ensure the project work will continue to enhance traffic management along the Fair Oaks corridor, given the improvements installed during the current Fair Oaks fiber optic and signal devices project.	
Farmer's Market Bollard System	<u>Updated Status</u> This future proposed project is listed in the 5-Year Capital Improvement Program (CIP) approved by City Council on June 1 2022. The project is scheduled for implementation in Fiscal Year 2023-2024. Staff will explore funding this project through a pedestrian improvement grant.	
Fair Oaks SR-110 Interchange Loop/Hook On-Ramp	Updated Status Staff is facilitating the engagement of multiple professional services consultants to assist in the initial study work on this project. Staff received 66 proposals for the 29 types of services requested, including Traffic/Transportation Engineering Services, and is expecting to award contracts at the July 20, 2022 Council meeting. City staff is coordinating a meeting with Metro and Caltrans, assisted by the selected on-call consultant, to discuss near-term study work and future Measure R Mobility Improvement Project (MIP) funding.	

Project Status Update June 21, 2022 Page 4 of 6

Capital Improvement Program (CIP) Projects	Project Status	
Fair Oaks SR-110 Interchange Loop/Hook Grevelia Off-Ramp	<u>Updated Status</u> See above "Fair Oaks SR-110 Interchange Loop/Hook On-Ramp" status.	
Mission Street at Arroyo Drive Pedestrian Improvements	Updated Status A 60% design of this intersection has been completed as part of the Fiscal Year 2019-2020 Street Improvement Project. Staff are working to finalize the street design with the consultant.	

Operations & Maintenance (O&M) Projects	Project Status	
2022 626 Golden Streets Mission to Mission Event	<u>Updated Status</u> A debrief was held with members from each City and ActiveSGV reviewing survey data from the event and lessons learned. A final report from ActiveSGV is in development.	
2022 Slow Streets & Open Streets Program	Updated Status After receiving scope recommendations from MTIC on May 17 th , regarding a revised strategy for the 2022 Program, a proposed professional services agreement scope was drafted – and planned for Council approval on July 20. The parklet and furniture equipment have been shipped and are expected to arrive by August 2022.	
Neighborhood Traffic Management Program (NTMP) Implementation	No Change from May Status Staff are planning to complete the functional implementation of this program, i.e. process infrastructure, and will bring the item to City Council for program adoption.	
Ramona Avenue, Oak Street, Rollin Street, & Fremont Avenue Traffic Management	<u>No Change from May Status</u> Public Works staff is working with Community Development staff to evaluate area specific plan documents in order to provide direction to Holy Family Church regarding traffic mitigation. Staff is planning to resume coordination with South Pasadena High School to implement a drop-off zone along Fremont Avenue.	
Meridian Avenue Traffic Management & Safety Measures	Updated Status Staff are evaluating previous analysis reports and data to determine the feasibility of additional improvements to Meridian Avenue, and are planning to present this item at the July 2022 MTIC meeting.	

Project Status Update June 21, 2022 Page 5 of 6

Operations & Maintenance (O&M) Projects	Project Status
Timing Improvements at the Metro Gold Line Mission & Meridian	<u>No Change from May Status</u> Staff met with MTIC's Chair to review recommendations regarding the timing of signal lights and railway crossing gates at Mission and Meridian, and will next work with Metro to make any feasible improvements.
Timing Improvements at Orange Grove & Monterey Signal	<u>Updated Status</u> Staff are working to implement an on-call professional services contract for traffic engineering services and an on-call maintenance services contract for signal maintenance and adjustment in order to implement recommended improvements at this location. Staff brought an item to City Council on June 15 th , 2022 to resolve 18-months of past due invoices to the signal maintenance contractor, and authorized execution of a 3-month interim maintenance agreement to continue services. In addition, Staff received 66 proposals for the 29 types of on-call professional services requested, including Traffic/Transportation Engineering Services, and are expecting to award contracts at the July 20, 2022 Council meeting.
Timing Improvements at Mission & Garfield	<u>Updated Status</u> Staff are working to implement an on-call professional services contract for traffic engineering services and an on-call maintenance services contract for signal maintenance and adjustment in order to implement recommended improvements at this location. Staff brought an item to City Council on June 15 th , 2022 to resolve 18-months of past due invoices to the signal maintenance contractor, and authorized execution of a 3-month interim maintenance agreement to continue services. In addition, Staff received 66 proposals for the 29 types of on-call professional services requested, including Traffic/Transportation Engineering Services, and are expecting to award contracts at the July 20, 2022 Council meeting.
Fremont Avenue Southbound Left Turn Pocket South of Huntington Drive Intersection	<u>Updated Status</u> Staff have established a budget and conceptual layout for this improvement, and are working to implement an on-call professional services contract for traffic engineering design services to develop a plan document. Staff received 66 proposals for the 29 types of services requested, including Traffic/Transportation Engineering Services, and is expecting to award contracts at the July 20, 2022 Council meeting.
Replacement of Missing Orange Grove Street Lamps	<u>Updated Status</u> Staff are working to recruit Public Works Operations positions to resume street light replacement work. A Public Works Operation Manager has been hired, and Maintenance Worker interviews are pending rater assignments, and expected to occur in June.

Project Status Update June 21, 2022 Page 6 of 6

Operations & Maintenance (O&M) Projects	Project Status	
Installation of City Limit Signs at Various Locations	<u>Updated Status</u> Staff are working to recruit Public Works Operations positions to resume sign replacement work. A Public Works Operation Manager has been hired, and Maintenance Worker interviews are pending rater assignments, and expected to occur in June.	
Preferential Parking Policy	Updated StatusAs a City Council Strategic Plan goal, Staff will work with CommuniUpdated Strategic Plan goal, Staff will work with CommunicationsUpdated Strategic Plan goal, Staff will work with CommunicationsUpdate Plan goal, Staff will work with work	
2023 626 Golden Streets Arroyo Fest	<u>Updated Status</u> San Gabriel Valley Council of Governments (SGVCOG) is in the early planning stages for this event. SGVCOG met with SGV Metro Board Director, Caltrans, and ActivSGV. Caltrans requested information on the 2003 event, specifically whether both north and south sides of the SR-110 were closed – ActiveSGV confirmed this. The event is tentatively scheduled to the last Sunday in October 2023 (10/29/23) – 21 days after cicLAvia's annual Heart of LA open streets event. This project is now updated to the 2023 626 Golden Streets Arroyo Fest.	

Public Notification of Agenda Item

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, and posting of the same agenda and reports on the City's website.

ITEM 3 Review Commissioner Congress Presentation

To be provided as an Additional Document prior to the Meeting

ITEM 4 Review List of Street Resurfacing Projects



City Council Agenda Report

ITEM NO. 14

SUBJECT:	Adoption of a Resolution Approving the Fiscal Year 2022-2023 Project List and Expenditure Plan to be Funded by Senate Bill 1 (SB 1) Road Repair and Accountability Act of 2017
PREPARED BY:	Ted Gerber, Public Works Director Tatevik Barakazyan, Associate Civil Engineer
FROM:	Arminé Chaparyan, City Manager DUM for AC
DATE:	June 15, 2022

Recommendations

It is recommended that the City Council:

- Adopt a resolution approving the Fiscal Year (FY) 2022-2023 project list and expenditure plan for the Senate Bill 1 (SB 1) Road Repair and Accountability Act of 2017 (SB 1) to be funded through the State's Road Maintenance and Rehabilitation Account (RMRA); and
- 2. Authorize the City Manager and her designee, the Public Works Director, to sign the application and all related program documents.

Background

SB 1, the Road Repair and Accountability Act of 2017, was passed by the Legislature and signed into law by the Governor in April 2017 to address California's significant funding shortfall to maintain the state's multimodal transportation network. SB 1 provides the first significant, stable, and on-going increase in state transportation funding in more than two decades. SB 1 created the RMRA which will be funded by increases in per-gallon fuel excise taxes, diesel fuel sales taxes, and vehicle registration fees. RMRA will provide an estimated \$54 billion statewide over the next decade to address deferred maintenance needs on both the state highway system and local road systems. A percentage of the RMRA funding has been apportioned by the State Controller (Controller) by formula to eligible cities and counties. In order to receive RMRA funds, cities and counties must meet a "maintenance of effort" (MOE) requirement to ensure that these new road funds do not supplant existing levels of general revenue spending on streets and roads.

Analysis

The City's established MOE amount for FY 2022-2023 is \$1.428 million. The City must spend this amount each year to receive approximately \$500,000 in SB1 funding. Prior to receiving an apportionment of SB 1 funds from the Controller each year, cities and

counties must submit a proposed project list adopted at a regular meeting by their board or council to the California Transportation Commission (CTC). The adopted resolution must include the project description, location, useful life, and estimated schedule. Previously proposed and adopted projects may also utilize FY 2022-2023 RMRA revenues. The tables below list the projects adopted by the Council and subsequently, submitted to the CTC for which RMRA funds were received in FY 2018-2019, FY 2020-2021, and FY 2021-2022. The corresponding status update is listed adjacent to each street segment.

	Project Limits		Status	
Street Segment	From	То	Status	
Monterey Rd	Orange Grove Ave	Pasadena Ave	Construction Completed	
Alpha Ave	La Fremontia St	Valley View Ave	Construction Completed	
Alta Vista Ave	Oak Crest Ave	Mountain View Ave	Design Completed Pending Construction	
Camino Del Sol	Santa Teresa St	Via Del Rey	Construction Completed	
Pine St	Atlantic Ave	Huntington Dr	Construction Completed	
Monterey Rd	West City Limits	Arroyo Verde Rd	Design Completed Pending Construction	
Monterey Rd	Arroyo Verde Rd	Pasadena Ave	Design Completed Pending Construction	
Sterling Pl	Grand Ave	End of Street	Design Completed Pending Construction	
La France Ave	South City Limits	Maple St	Pending Design	
Wayne Ave	Huntington Dr	Oak St	Pending Design	
Fletcher Ave	Huntington Dr	Oak St	Pending Design	
Stratford Ave	Oxley St	Mission St	Pending Design	
La France Ave	Maple St	Huntington Dr	Pending Design	
Camden Ave	Huntington Dr	Camden Pkwy	Pending Design	
Camden Pkwy	Camden Ave	Oak St	Pending Design	
Court Ave	Huntington Dr	Camden Pkwy	Pending Design	
Stratford Ave	Monterey Rd	Oxley St	Pending Design	
Hardison Ln	Garfield Ave	End of Street	Pending Design	

FY 2018-2019 Adopted Project List

Street Segment	Project Limits		Status
Street Segment	From	То	Status
Alpha Ave	La Fremontia St	Camino Lindo	Construction Completed
Alta Vista Ave	Oak Crest Ave	Mountain View Ave	Design Completed Pending Construction
Camino Del Sol	Santa Teresa St	Via Del Rey	Construction Completed
Pine St	Atlantic Ave	Huntington Dr	Construction Completed
Monterey Rd	West City Limits	Arroyo Verde	Design Completed Pending Construction
Monterey Rd	Arroyo Verde	Pasadena Ave	Design Completed Pending Construction

FY 2019-2020 Adopted Project List

FY 2020-2021 Adopted Project List

Street Commont	Project Limits		Ctatura
Street Segment	From	То	Status
Pine Street	Meridian Ave	Huntington Dr	Under Design
Maple St	Fremont Ave	Primrose Ave	Under Design
Maple St	Meridian Ave	Huntington Dr	Under Design
Mill Rd	Garfield Ave	End of Street	Under Design
Oneonta Knoll St	Fremont Ave	Primrose Ave	Under Design
Milan Ave	Edgewood Dr	Oak St	Under Design
Edgewood Dr	Milan Ave	Wayne Ave	Under Design
Mission Street	Pasadena Ave	Arroyo Dr	Under Design
Glendon Way	Monterey Rd	Lyndon Street	Under Design
Arroyo Verde Rd	Monterey Rd	Arroyo Verde Rd	Under Design

FY 2021-2022 Adopted Project List

Street Segment	Project Limits		Status
	From	То	Status
Arroyo Dr	Pasadena Ave	Mission St	Pending Design
Arroyo Dr	Mission St	Arroyo Vista Pl	Pending Design
Arroyo Dr	Arroyo Vista Pl	Hermosa St	Pending Design
Arroyo Dr	Hermosa St	North City Limits	Pending Design
Brunswick Ave	Monterey Ave	Kolle Ave	Pending Design
Brunswick Ave	Kolle Ave	Saint Albans Ave	Pending Design

Street Segment Project Limits		t Limits	Status
Street Segment	From	То	Status
Fair Oaks Ave	Oak St	PCC Begin	Pending Design
Fair Oaks Ave	Oak St	Monterey Rd	Pending Design
Huntington Dr	South City Limits	Maple Wy	Pending Design
Huntington Dr	Maple Wy	South City Limits	Pending Design
Huntington Dr	Maple Wy	End Of AC	Pending Design
Huntington Dr	Fremont Ave	Maple Wy	Pending Design
Beacon Ave	Oliver St	Dead End	Pending Design
Beech St	Meridian Ave	Huntington Dr	Pending Design
Buena Vista St	Prospect Ave	Fremont Ave	Pending Design
Fairview Ave	Grevelia St	End	Pending Design
Fairview Ave	Mission St	End	Pending Design
Fairview Ave	Buena Vista St	Dead End	Pending Design
Fremont Ln	Fremont Ave	Oaklawn Ave	Pending Design
Grevelia St	Orange Grove Ave	Meridian Ave	Pending Design
Grevelia St	Meridian Ave	Fremont Ave	Pending Design
Grevelia St	Fremont Ave	Fair Oaks Ave	Pending Design
Highland St	Meridian Ave	Fairview Ave	Pending Design
Hope Ct	Hope St	Magnolia St	Pending Design
Hope St	Meridian Ave	Fremont Ave	Pending Design
Hope St	Fremont Ave	Fair Oaks Ave	Pending Design
Hopewell Ln	Hope St	Magnolia St	Pending Design
Lyndon St	Meridian Ave	Dead End	Pending Design
Lyndon St	El Cerrito Cir	Fremont Ave	Pending Design
Lyndon St	Fremont Ave	Fair Oaks Ave	Pending Design
Lyndon St	Fair Oaks Ave	Marengo Ave	Pending Design
Montrose Ln	Pico Alley	Oxley St	Pending Design
Harriman Ave	Hill Ave	CDS	Pending Design
Camden Pkwy	Camden Ave	Court Ave	Pending Design
Avon Pl	Oxley St	Misson St	Pending Design
Avon Pl	Oxley St	South End	Pending Design
Pacific Alley	Fair Oaks Ave	Marengo Ave	Pending Design

Street Segment	Project Limits		Otatua
Street Segment	From	То	Status
Montrose Ln	North Alley	South Alley	Pending Design
Oak Crest Ave	Alta Vista Ave	CDS	Pending Design
Martos Dr	Indiana Ave	End	Pending Design
Oak Hill Ln	Oak Hill Ave	CDS	Pending Design
Magnolia Ln	Hope St	Magnolia St	Pending Design
Magnolia Ln	Magnolia St	Grevelia St	Pending Design
Magnolia St	Orange Grove Ave	Meridian Ave	Pending Design
Milan Ave	Monterey Rd	Mission St	Pending Design
Mound Ave	Fair Oaks Ave	CDS	Pending Design
Mound Ave	Begin PCC	End PCC	Pending Design
Mound Ave	Mission St	PCC	Pending Design
Oaklawn Ave	Fremont Ln	End	Pending Design
Oaklawn Ave	Columbia St	Fremont Ln	Pending Design
Oliver St	Meridian Ave	Fairview Ave	Pending Design
Ozmun Ct	Fremont Ave	Stratton Ln	Pending Design
Prospect Ave	Mission St	Grevelia St	Pending Design
Prospect Ln	Magnolia St	Grevelia St	Pending Design
Stratton Ln	Fremont Ln	Ozmun Ct	Pending Design

As a result of insufficient funds and lack of resources, staff was not able to execute the design and construction of some of the projects adopted by the Council in FY 2018-2019, FY 2019-2020, FY 2020-2021 and FY 2021-2022. The construction estimates previously provided did not account for curb and gutter repair, sidewalk tripping hazards and ADA upgrades to the existing infrastructure. Additionally, the FY 2021-2022 project list inadvertently included streets that would have otherwise been submitted in FY 2022-2023. Furthermore, an increased inflation rate has impacted construction project budgets and caused an increase in material costs, machinery, and labor. As a result, staff is proposing to relist the previously adopted street segments and allocate the FY 2022-23 RMRA funds towards the execution of the previously committed projects. Relisting the projects in the adopted resolution shall reaffirm the City's intent to the public and the State to fund the previously committed projects with RMRA revenues.

Fiscal Impact

Historically SB1 has provided approximately \$500,000 in local return funds to the City annually. For FY 2022-2023, the expected SB1 funding to the City is \$585,093. The

Resolution Adopting SB1 Proposed Project List June 15, 2022 Page 6 of 6

amount of SB1 funding provided to local agencies is a function of the gas sales in the area. A city receiving an apportionment of RMRA funds is required to sustain a Maintenance of Effort (MOE) by spending at least the annual average of its eligible fund expenditures during the Fiscal Years 2009-2010, 2010-2011, and 2011-2012 for street, road, and highway purposes. The state established MOE for the City is \$1.4M, meaning the City must spend that amount annually in order to maintain eligibility for the funds.

Community Outreach, Commission Review and Recommendation

The street segments were previously reviewed and recommended by the Mobility and Transportation Infrastructure Commission (MTIC) during the adoption fiscal year, where public comment was solicited. On May 17, 2022, the plan to apply newly requested SB1 funds to previously identified projects were discussed with the MTIC.

Attachment: Resolution Adopting SB 1 Project List

ATTACHMENT 1

SB1 Fiscal Year 2022-2023 Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, IDENTIFYING A LIST OF PROJECTS FOR FISCAL YEAR 2022-23 FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of the City of South Pasadena (City) are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the City must adopt a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1 by resolution, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the City will receive RMRA funding in the amount of \$585,093 in Fiscal Year (FY) 2022-2023 from SB 1; and

WHEREAS, this is the sixth year in which the City is receiving SB 1 funding and will enable the City to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the City has undergone a robust public process to ensure public input into our community's transportation priorities/the project list. The City's Mobility and Transportation Infrastructure Commission (MTIC) reviewed the proposed project list, received public input and provided a recommendation to the City Council; and

WHEREAS, the City used a Pavement Management System (PMS) to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the community's priorities for transportation investment. The PMS generates a comprehensive report of the citywide pavement condition index (PCI) for all streets. The PCI, engineering recommendation, citizen participation, and MTIC input are utilized to establish the proposed capital improvement program annually; and

WHEREAS, the funding from SB 1 will help the City maintain and rehabilitate streets/roads, bridges, add active transportation infrastructure throughout the City this year and similar projects into the future; and

WHEREAS, the 2020 California Statewide Local Streets and Roads Needs Assessment found that the City's streets and roads are in an at-risk condition, and this revenue will help the City increase the overall quality of our road system and over the next decade will bring the City's streets and roads into good condition; and

WHEREAS, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials, and practices, will have significant positive co-benefits statewide.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct.

SECTION 2. The following list of previously proposed and adopted projects will be funded in-part or solely with FY 2022-23 Road Maintenance Rehabilitation Account revenues. With the relisting of these projects in the adopted fiscal year resolution, the City is reaffirming to the public and the State our intent to fund these projects with Road Maintenance and Rehabilitation Account revenues:

Project Description – The project scope of work consists of street and highway pavement maintenance; rehabilitation, installation, construction, and reconstruction of necessary associated facilities such as drainage and traffic control devices; maintenance, rehabilitation, installation, construction, and reconstruction of facilities that expand ridership on transit systems; safety projects to reduce fatalities; or as a local match to obtain state or federal transportation funds for similar purposes.

Street Segment	From	То	Est. Life
ARROYO DR	PASADENA AVE	MISSION ST	15/17 Yrs.
ARROYO DR	MISSON ST	ARROYO VISTA PL	15/17 Yrs.
ARROYO DR	ARROYO VISTA PL	HERMOSA ST	15/17 Yrs.
ARROYO DR	HERMOSA ST	N CITY LIMITS	15/17 Yrs.
BRUNSWICK AVE	MONTEREY AVE	KOLLE AVE	15/17 Yrs.
BRUNSWICK AVE	KOLLE AVE	SAINT ALBANS AVE	15/17 Yrs.
FAIR OAKS AVE	OAK ST	PCC BEGIN	15/17 Yrs.
FAIR OAKS AVE	OAK ST	MONTEREY RD	15/17 Yrs.
HUNTINGTON DR	S CITY LIMITS	MAPLE WY	15/17 Yrs.
HUNTINGTON DR	MAPLE WY	S CITY LIMITS	15/17 Yrs.
HUNTINGTON DR	MAPLE WY	END OF AC	15/17 Yrs.
HUNTINGTON DR	FREMONT AVE	MAPLE WY	15/17 Yrs.
BEACON AVE	OLIVER ST	DEAD END	15/17 Yrs.
BEECH ST	MERIDIAN AVE	HUNTINGTON DR	15/17 Yrs.
BUENA VISTA ST	PROSPECT AVE	FREMONT AVE	15/17 Yrs.

Street Segment	From	То	Est. Life
FAIRVIEW AVE	GREVELIA ST	END	15/17 Yrs.
FAIRVIEW AVE	MISSION ST	END	15/17 Yrs.
FAIRVIEW AVE	BUENA VISTA ST	DEAD END	15/17 Yrs.
FREMONT LN	FREMONT AVE	OAKLAWN AVE	15/17 Yrs.
GREVELIA ST	ORANGE GROVE AVE	MERIDIAN AVE	15/17 Yrs.
GREVELIA ST	MERIDIAN AVE	FREMONT AVE	15/17 Yrs.
GREVELIA ST	FREMONT AVE	FAIR OAKS AVE	15/17 Yrs.
HIGHLAND ST	MERIDIAN AVE	FAIRVIEW AVE	15/17 Yrs.
HOPE CT	HOPE ST	MAGNOLIA ST	15/17 Yrs.
HOPE ST	MERIDIAN AVE	FREMONT AVE	15/17 Yrs.
HOPE ST	FREMONT AVE	FAIR OAKS AVE	15/17 Yrs.
HOPEWELL LN	HOPE ST	MAGNOLIA ST	15/17 Yrs.
LYNDON ST	MERIDIAN AVE	DEAD END	15/17 Yrs.
LYNDON ST	EL CERRITO CIR	FREMONT AVE	15/17 Yrs.
LYNDON ST	FREMONT AVE	FAIR OAKS AVE	15/17 Yrs.
LYNDON ST	FAIR OAKS AVE	MARENGO AVE	15/17 Yrs.
MONTROSE LN	PICO ALLEY	OXLEY ST	15/17 Yrs.
HARRIMAN AVE	HILL AVE	CDS	15/17 Yrs.
CAMDEN PKWY	CAMDEN AVE	COURT AVE	15/17 Yrs.
AVON PL	OXLEY ST	MISSON ST	15/17 Yrs.
AVON PL	OXLEY ST	SOUTH END	15/17 Yrs.
PACIFIC ALLEY	FAIR OAKS AVE	MARENGO AVE	15/17 Yrs.
MONTROSE LN	NORTH ALLEY	SOUTH ALLEY	15/17 Yrs.
OAK CREST AVE	ALTA VISTA AVE	CDS	15/17 Yrs.
MARTOS DR	INDIANA AVE	END	15/17 Yrs.
OAK HILL LN	OAK HILL AVE	CDS	15/17 Yrs.
MAGNOLIA LN	HOPE ST	MAGNOLIA ST	15/17 Yrs.
MAGNOLIA LN	MAGNOLIA ST	GREVELIA ST	15/17 Yrs.
MAGNOLIA ST	ORANGE GROVE AVE	MERIDIAN AVE	15/17 Yrs.
MILAN AVE	MONTEREY RD	MISSION ST	15/17 Yrs.
MOUND AVE	FAIR OAKS AVE	CDS	15/17 Yrs.
MOUND AVE	BEGIN PCC	END PCC	15/17 Yrs.
MOUND AVE	MISSION ST	PCC	15/17 Yrs.
OAKLAWN AVE	FREMONT LN	END	15/17 Yrs.
OAKLAWN AVE	COLUMBIA ST	FREMONT LN	15/17 Yrs.
OLIVER ST	MERIDIAN AVE	FAIRVIEW AVE	15/17 Yrs.
OZMUN CT	FREMONT AVE	STRATTON LN	15/17 Yrs.
PROSPECT AVE	MISSION ST	GREVELIA ST	15/17 Yrs.
PROSPECT LN	MAGNOLIA ST	GREVELIA ST	15/17 Yrs.
STRATTON LN	FREMONT LN	OZMUN CT	15/17 Yrs.

SECTION 3. The City Clerk of the City of South Pasadena shall certify to the passage and adoption of this resolution and its approval by the City Council and shall cause the same to be listed in the records of the City.

PASSED, APPROVED, AND ADOPTED ON this 15th day of June, 2022

Michael A. Cacciotti, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Muñoz, Deputy City Clerk

Andrew Jared, City Attorney

I HEREBY CERTIFY the foregoing Resolution No. was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the 15th day of June, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Christina Muñoz, Deputy City Clerk

ITEM 5

Approval of Minutes of the Regular Mobility and Transportation Infrastructure Commission Meeting on May 17, 2022

TUESDAY, MAY 17, 2022 MINUTES OF THE CITY OF SOUTH PASADENA MOBILITY AND TRANSPORTATION INFRASTRUCTURE COMMISSION REGULAR MEETING

CALL TO ORDER

Chair Fisher called the Regular Meeting of the Mobility and Transportation Infrastructure Commission to order on May 17, 2022, at 6:46 p.m. The meeting was held virtually via Zoom.

ROLL CALL:	Chair Fisher
Present:	Chair Fisher, Commissioner Abelson, Vice-Chair Dunlap, and Commissioner Hughes
Council Liaison:	Councilmember Jon Primuth arrived a little after the meeting started.
Absent:	
Staff Present:	Ted Gerber, Director of Public Works, and Leaonna DeWitt, Public Works Assistant ("PA")

PLEDGE OF ALLEGIANCE

Commissioner Hughes led the Pledge of Allegiance.

PUBLIC COMMENT AND SUGGESTIONS

1. Public Comment – General No Public Comment.

INFORMATION REPORTS

2. Commissioner Congress

PWD Gerber announced the return of the Commissioner Congress, which will be held on Wednesday, June 22 at 6p.m.-8p.m in the War Memorial Building. This will be a joint City Council and Commission public meeting, with the opportunity for the public to view and participate in the meeting. Each Commission will have the opportunity to present their Annual Report, Accomplishments and Work Plan. It is requested that the Commission select a representation who will spend 2-3 minutes presenting the Annual Report and any upcoming Work Plan items.

3. Project Status Update

PWD Gerber presented a project update.

The commission discussed the status of street improvement projects. Director Gerber shared how the city had not been spending to the level required in order to get funds from the state. The city was reviewing the situation and looking at extensions and exceptions, especially in lieu of the pandemic.

The commission asked for an update on status of repairs to earmarked streets going back to the 2019/2020 year list. It looks like the 2018/2019 year was the last year that met the state's expenditure requirement. We were given a "pass" by the state for the 2019/2020 year, as we did not meet the required expenditure threshold.

The commission again wants to get an update on where the city is in addressing the streets repairs planned from 2018/2019 forward. Overall about three years of planned repairs have not been completed.

The group also discussed the value of accident data in reviewing traffic flows and street locations. One value of such data is learning that there have been 53 accidents connected to the Orange Grove Blvd. flow into the 110 Freeway/Arroyo Parkway on-ramp site.

Commissioner Dunlap shared the suggestion that when possible having longitude and latitude data for accident reporting would be very helpful

Chair Fisher reported that he had met with Director Gerber regarding Gold Line/L Line signal improvements. He shared that the suggested improvements will need to include Metro and when we get a traffic consultant, they would be able to help oversee the improvements projects.

ACTION/DISCUSSION ITEMS

4. Minutes of the Regular Mobility and Transportation Infrastructure Commission on April 19, 2022

Minutes approved as amended. Motion made by Chair Fisher and seconded by Commissioner Abelson (4-0, motion passes).

5. Recommendations to City Council on Slow Streets Program

PWD Gerber gave a brief presentation on this item. Discussion ensued. Motion made by Commissioner Hughes to approve the proposal as outlined and seconded by Commissioner Dunlap (4-0, motion passes).

COMMUNICATIONS

6. City Council Liaison Communications

Council Liaison Primuth informed the Commission that at the City Council meeting on May 18, 2022 the City Council will be reviewing the Measure M funding proposals, the budget, and a proclamation in support of the people of Ukraine and Public Works Week. Council Liaison announced that Public Works will be having an open house and lunch. There will also be updates on the Strategic plan and an ordinance on disclosure and reporting of military equipment, commission reorganization proposal and Council will designate a person to sit on the JPA board.

7. Commissioner Communications

Commissioner Hughes inquired about the usage for the new electric chargers located on Mound Avenue. PWD Gerber responded that we don't have that date readily available and that the chargers are exclusively operated by EVGO. He responded that we can make a request.

Commissioner Abelson thanked PWD Gerber and staff for their support with the South Pasadena Educational Foundation Parti Gras fundraiser this past weekend and for the expanded notification of City Council and Commission meetings. He will be submitting comments on the Measure M item.

Chair Fisher commented on the Measure M and the Orange Grove project and he believes staff has made real progress with using the SWITRS data, which is the statewide database of all collisions. The data received from PWD Gerber was so compelling. Chair Fisher analyzed the southbound collisions from Columbia Street to the on-ramp, reported 53 collisions in that segment over an 11-year period. He will be present at the May 18, 2022 City Council meeting.

8. Staff Communications

PWD Gerber announced that the City is recruiting to fill the vacant commission position and encourage the public to apply to be a commissioner.

ADJOURNMENT: Meeting adjourned at 8:44 p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Mobility and Transportation Infrastructure Commission of the City of South Pasadena at a meeting held on June 21, 2022.

John Fisher, Chair

ITEM 6 Annual Report & Fiscal Year 2022-2023 Work Plan



ANNUAL COMMISSION REPORT 2021

City of South Pasadena

Mobility and Transportation Infrastructure Commission



A Message from the Commission Chair

The Mobility and Transportation Infrastructure Commission (MTIC) is pleased to present its 2021 Annual Report. The Report summarizes the Commission's activities from January through December 2021, its first full years since first meeting in April 2020.

The Commission provided recommendations, direction, advice and technical assistance on mobility and transportation infrastructure issues, projects and programs throughout the City. In addition, the Commission heard and worked to address transportation and mobility concerns expressed by the public. We look forward to working with staff and the community in 2022 and look forward to a productive, successful year.

Sincerely,

Larry Abelson, Previous Chair, Mobility and Transportation Infrastructure Commission

Purpose Statement

The Mobility and Transportation Infrastructure Commission (MTIC) is a fivemember body that serves as a forum for community input on traffic issues and in an advisory capacity to the Public Works Department and the City Council on, among other things:

- Mobility and transportation matters, including neighborhood traffic management issues, congestion relief, parking management, traffic safety, active transportation measures, traffic flow improvements and regional freeway improvements;
- Federal, state, regional and local transportation funding and associated projects; and
- Transportation and mobility components of the Capital Improvement Program.

Mobility and Transportation Infrastructure Commission

John FisherCommission ChairEric DunlapCommission Vice-ChairLarry AbelsonCommissionerKimberley HughesCommissionerCommissionerCommissioner

Jon Primuth, Mayor-Pro Tem City Council Liaison

H. Ted Gerber, Public Works Staff Liaison Director

Mobility and Transportation Infrastructure Commission meetings are held every Tuesday of the month at 6:30pm. Meetings are held at: 1424 Mission Street. Due to COVID-19 safety protocols, the Commission meetings have been held in virtual/hybrid mode.

Arroyo Seco Parkway and Fair Oaks Avenue Interchange Modification Project

The Commission continued to promote and advise the Public Works Director on a scope of a study to evaluate the inbound parkway loop on ramp concept with necessary design exceptions by Caltrans along with adjacent improvements including a widening of the outbound parkway off ramp, modification of the northeast corner of Fair Oaks Avenue and Grevelia Street, selective removal of nearby bulb outs, and signing and striping modifications to facilitate traffic flow. This project was approved by the Metropolitan Transportation Authority Board as an Early Action Project using Measure R funds with approval by the South Pasadena City Council in 2017.

Ramona Avenue/South Pasadena High School/Holy Family School Traffic Circulation Improvements

The Commission made recommendations to the Public Works Director on traffic circulation improvements at and near Ramona Avenue, Fremont Avenue, South Pasadena High School and Holy Family School. The proposed improvements include creating a school loading zone adjacent to the high school, so to reduce traffic and school loading on Ramona Avenue as well as illegal loading on Rollin Street. In addition, the proposed improvements included modifications to the inbound and outbound flow patterns at Holy Family School as well as other

traffic control modifications around the high school. The Public Works Director is evaluating the proposed recommendations.

Preferential Parking

The Commission prepared a model program for preferential parking in anticipation of land redevelopment projects in the City that might be approved with a deficit of on-site parking. Currently, there are three preferential parking districts, each with different criteria. The model program would standardize the process. However, the model program would require new staffing or other resources for development, enforcement and administration. The model program was submitted to the Public Works Director and was received and filed. Adoption of the model program might depend on policy decisions by the City Council regarding on-site parking requirements for future land redevelopment projects, among other things.

Neighborhood Traffic Management

The Commission recommended a standardized process for considering neighborhood traffic management measures after receiving expressed concerns from residents. The Commission recommended thresholds for traffic volume, speeds and resident consensus of proposed mitigation measures. It is anticipated that the proposed neighborhood traffic management program will be brought to the City Council for consideration and adoption in the near future.

Street Resurfacing Program

The Commission approved a list of streets to be resurfaced using SB 1 funds. The selection of streets was primarily based on the pavement condition index (PCI), with the streets having the lowest PCI receiving the highest priority for funding. According to staff, the amount of available SB 1 funding would be \$460,000 or less and would be received by the City in the fourth quarter of 2021. The Commission also continued to monitor and press for executing the existing backlog of street improvement projects.

Meridian Avenue Traffic Safety Evaluation

After hearing numerous concerns from residents regarding traffic collisions on Meridian Avenue, primarily between Kendall Avenue and Oak Street, the Commission evaluated traffic studies and provided to City Council recommendations regarding an all-way stop at the intersection of Meridian Avenue and Oak Street requested by residents. Subsequently, in connection with its consideration of potential further measures on Meridian Avenue, the Commission requested that staff report back with mid-block speed data sight distance at intersections, gaps between vehicles, traffic volume and five-years of collision data that

identifies the types and locations of collisions. The Commission is awaiting a report back from the Public Works Director. To help with reporting by residents of accidents or vehicle caused property damage, the commission suggested a web portal process for reporting.

Measure M Projects

The Commission once again developed projects for the use of \$ 1.7 million in Measure M funding originally submitted to and approved by the City Council in 2018. The projects were proposed to provide congestion relief and improve traffic safety on thoroughfares entering the city from the north and the south. The projects include:

- A new traffic signal at the intersection of Garfield Avenue and Monterey Road, subject to a traffic study and in coordination with the City of San Marino.
- A striping modification along the full length of Columbia Street to provide a through lane in each direction in addition to a left turn lane and otherwise slow and improve the management of traffic flow. This proposal would not remove any curb parking and would be in coordination with the City of Pasadena.
- Realignment of the west side of Orange Grove Avenue between Oliver Street and the Arroyo Seco Parkway inbound on ramp, so as to provide a continuous advance right turn lane.
- Modification of the curb return and the access ramp at the northeast corner of Fair Oaks Avenue and Grevelia Street so as to accommodate the westbound dual right turn lanes.
- More positive pedestrian warning controls, using rectangular rapid flashing beacons at four intersections with marked crosswalks.

Slow Streets Program

The Commission recommended projects for the use of up to \$ 420,000 in funding for the program. The Slow Streets Program uses repurposed funds made available from the Metropolitan Transportation Authority. The Commission had to quickly develop measures for the use of the funds that expired at the end of 2021.

The program includes striping modifications to reduce apparent travel widths on:

- Hermosa Street between Columbia Street and Grand Avenue
- Grand Avenue between Hermosa Street and Mission Street
- Oak Street between Fair Oaks Avenue and Garfield Avenue

The program also includes replacement and enhancements to the dining parklets on Mission Street between Meridian Avenue and Diamond Avenue so as to standardize and upgrade their appearance.

Other Accomplishments

The Commission initiated a process of meeting with Planning (now Community Development) Department staff to discuss current and upcoming private development projects and opportunities for the Commission to provide input on traffic and parking issues and impacts while projects are under review.

The Commission oversaw the installation and activation of the new traffic signal at Monterey Road and Orange Grove Avenue, initiated years ago by the prior Public Works Commission.

ANNUAL WORKPLAN FY 2022-2023

Mobility and Transportation Infrastructure



Fiscal Year 2022-2023 Work Plan

	Review of Meridian Traffic Data and
July 2022:	Analysis
August 2022:	Review of Slow Streets Program
	Review of Bicycle Master Plan &
	Discussion of 2023 Measure M
September 2022:	Project Submittal
	Discussion of Fremont/Huntington
October 2022:	Project
November 2022:	Review of Measure R Projects
December 2022:	Reserved
	Recommendation on Pedestrian
January 2023:	Crossing Devices
	Review of Development Projects &
February 2023:	Impacts
	Recommendation on
March 2023:	Fremont/Huntington Project
	Presentation of Slow Streets Program
April 2023:	Results
	Discussion of Annual Report & 2023-
May 2023:	2024 Work Plan
	Recommendation on Grevelia & Fair
June 2023:	Oaks Project